Board Meeting January 2018

AGENDA FOR THE 1200th BOARD MEETING

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

DATE: THURSDAY, January 25th, 2018

TIME: 10:00 a.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

APPROVAL OF THE MINUTES OF THE 1199th BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

EXECUTIVE SESSION

The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the

rest of the agenda items. (Roll Call Vote Required)

Request for Ordinary Disability

Requests for Accidental Disability

Requests for Annuity Allowance Under the Provisions of Chapter 32 §101

Requests for Retirement Benefits Under the Provisions of §9

Request for Retirement Benefits Pursuant to §100A

Beneficiary Designations

BOARD RETURNS TO OPEN SESSION (Roll Call Vote Required)

OPEN SESSION

Requests to Purchase Contract Service

Request to Retire with Credited Service

Group Classifications

The next meeting of the Board is scheduled for Thursday, February 22nd, 2018, at 10:00 a.m., at One Winter Street, 8th Floor, Boston MA

Board Members